

*Milwaukee County Personnel Review Board*

*Meeting Minutes – January 2, 2018*

**I. Roll Call**

Board President Daniel Dennehy called to order the regular meeting of the Personnel Review Board at 9:00 a.m. on Tuesday, January 2, 2018, in Room 203-R of the Milwaukee County Courthouse.

The following Board Members were present: Mr. Greg Renz, Ms. Mary K. Bruno, Mr. Rufino Gaytán III and Mr. Daniel Dennehy.

**II. Approval of the Minutes of the December 12, 2017 Meeting**

Ms. Bruno moved, Mr. Gaytán seconded, and the Board voted 3-0 to approve the minutes of the December 12, 2017 meeting. Mr. Renz abstained as he was not present at the December 12, 2017 meeting.

**III. Communications and/or comments from the public, if any**

None.

**IV. Correspondence**

None.

**V. Update**

**A. DISCHARGE**

**JOSEPH QUILES, DEPUTY SHERIFF I, SHERIFF**

**Case #2-4432 dated 10/27/17, for IA #17-151**

The Board heard the report of Attorney Graham Wiemer, appearing on behalf of Joseph Quiles, who was not present, that Mr. Quiles is awaiting the administrative decision regarding his appeal of the Pension Board decision concerning his retirement. Attorney Wiemer requested the matter be continued for a status update on February 13, 2018. Attorney Molly Zillig, Assistant Corporation Counsel, on behalf of the appointing authority, concurred.

Ms. Bruno moved, Mr. Gaytán seconded, and the Board, by unanimous vote (4-0), continued the matter for status update on February 13, 2018.

**VI. Consideration of update to Board Rules of Procedures regarding telephone appearance by Board Members when no hearing is scheduled.**

The Board discussed amending the Rules of Procedure to allow Board members to appear at scheduled Board meetings using teleconference and/or videoconference technology when no hearing is scheduled for that meeting.

The Board continued the matter for the next regularly scheduled meeting.

**VII. Discussion regarding Outside Counsel**

*At 9:35 a.m., Ms. Bruno moved, Mr. Gaytán seconded, and the Board voted 4-0 to go into closed session to discuss matters regarding outside counsel. At 9:52 a.m., the Board reconvened in open session.*

**VIII. Adjournment**

Mr. Renz moved, Ms. Bruno seconded, and the Board voted (4-0) to adjourn the meeting at 9:52 a.m.

Minutes submitted by: Stephanie Hunnicutt, PRB Executive Secretary